

**Medical Care Advisory Committee (MCAC)**
December 13, 2011

- I. Call to Order, *Anthony E. Keck, Agency Director*
 - Introductions and review of September 20, 2011 meeting minutes
 - Director's Updates
- II. Updates

Roy Hess, Interim Deputy Director, Finance and Administration

 - Financial Report

John Supra, Deputy Director and CIO, Office of Information Management

 - Eligibility
 - SCHIE

Melanie "Bz" Giese, Deputy Director, Medical and Managed Care Services

 - Screening, Brief Intervention, Referral and Treatment (SBIRT)
 - Birth Outcomes Initiative (BOI)

Sam Waldrep, Deputy Director, Long Term Care and Behavioral Health Services

 - Targeted Case Management SPA
 - Money Follows the Person

Deirdra Singleton, Deputy Director and General Counsel, Office of the Director and General Counsel

 - DHHS Website
 - Blog
 - Consumer Survey
- III. Advisement

Sam Waldrep, Deputy Director, Long Term Care and Behavioral Health Services

 - Home Health/Incontinence Supplies SPA

Melanie "Bz" Giese, Deputy Director, Medical and Managed Care Services

 - Increase of EPSDT
 - Pharma & Counseling for Pregnant Women who Smoke
- IV. Policy Dialogue

Laurel Eddins, Senior Consultant

 - EPSDT Utilization
 - ER Follow-up from September Meeting

Ana Lopez - De Fede, Ph.D., USC Institute for Families in Society

 - ED Analysis
- V. Director's Closing Comments and Recognition of Outgoing Members
Anthony E. Keck, Agency Director
- VI. Adjournment

Freedom of Information Act/Americans with Disabilities Act Compliance Pledge

This meeting is in compliance with the Freedom of Information Act's mandate that the public be notified when the public's business is being done, and that furthermore, the public has been notified that this facility is accessible to individuals with disabilities, and special accommodations could have been provided if requested in advance.